

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F71912

FILED
Jan 20, 2008
Secretary of State

Entity Name: FUGON INTERNATIONAL CORPORATION

Current Principal Place of Business:

9513 S.W. 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

800 BENEVENTO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

19720 N.W. 41 AVE.
MIAMI, FL 33055

New Mailing Address:

10830 S.W. 84TH STREET
APT D
MIAMI, FL 33173

FEI Number: 59-2188269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER-JOSEPH, HILLEARY
19720 N.W. 41ST AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CABRERIZA, DAMIAN
800 BENEVENTO AVENUE
CORAL GABLES, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAMIAN CABRERIZA

01/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAWYER-JOSEPH, HILLEARY
Address: 19720 N.W. 41 AVENUE
City-St-Zip: MIAMI, FL 33055

Title: V (X) Delete
Name: JOSEPH, DERRICK
Address: 19720 N.W. 41 AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERIZA, DAMIAN
Address: 800 BENEVENTO AVE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAMIAN CABRERIZA

P

01/20/2008

Electronic Signature of Signing Officer or Director

Date